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## **New Universe Environmental Group Limited**

**新宇環保集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 436)**

### **SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION IN RELATION TO PROVISION OF GUARANTEE**

Reference is made to the announcement of New Universe Environmental Group Limited (the “**Company**”) dated 25 September 2020 (the “**Announcement**”) in relation to the provision of the Guarantee. Unless otherwise defined herein, capitalised terms used herein shall have the same meaning as set out in the Announcement.

The Company wishes to provide the Shareholders and potential investors with further information relating to the background of Guangxi Rongkai.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, as at the date of the Announcement, Guangxi Rongkai was beneficially and ultimately owned as to (i) 42.40% by Beijing Antai Guorong Investment Management Center (Limited Partnership)\* (北京安泰國融投資管理中心(有限合夥)), a limited partnership established in the PRC which equity is ultimately held as to 50% by Cai Jinshan (蔡錦山) and 50% by Cai Haiqiao (蔡海僑); (ii) 23.55% by Guangxi Rongkai Investment Development Company Limited\* (廣西榮凱投資發展有限公司), a limited liability company (invested or controlled by natural persons) established in the PRC which is ultimately held as to 51% by Cai Kaisan (蔡凱三) and 49% by Cai Kaidi (蔡凱迪); (iii) 22.35% by Lan Qinfeng (藍秦峰); and (iv) 11.70% by Fujian Nanan Huayuan Electroplating Centralized Control Zone Investment Company Limited\* (福建省南安華源電鍍集控區投資有限公司), a limited liability company (invested or controlled by natural persons) established in the PRC which is ultimately held as to 55% by Huang Zanhong (黃贊宏), 25% by Huang Zanfeng (黃贊峰) and 20% by Huang Zanping (黃贊萍).

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, Guangxi Rongkai and its ultimate beneficial owners are third parties independent of the Company and its connected persons.

The additional information as disclosed above does not affect any other information contained in the Announcement.

By Order of the Board  
**New Universe Environmental Group Limited**  
**XI Yu**  
*Chairman and Chief Executive Officer*

Hong Kong, 5 October 2020

*As at the date of this announcement, the Board comprises six executive Directors: Mr. XI Yu (Chairman and Chief Executive Officer), Ms. CHEUNG Siu Ling, Ms. XI Man Shan Erica, Ms. ZHANG Shuo, Ms. LIU Yu Jie and Mr. HON Wa Fai; and three independent non-executive Directors: Dr. CHAN Yan Cheong, Mr. YUEN Kim Hung, Michael and Mr. HO Yau Hong, Alfred.*

\* *For identification purpose only.*